

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING TO AUTHORIZE ENTERING INTO A 300 DAY CONTRACT WITH EXPERT CONSTRUCTION MANAGERS, INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE MOORE HAVEN TELEMTRY TOWER REPLACEMENT, IN THE AMOUNT OF \$1,388,000 OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$600,000 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering to authorize entering into a 300 day contract with Expert Construction Managers, Incorporated, the lowest responsive and responsible bidder, for the Moore Haven Telemetry Tower Replacement, in the amount of \$1,388,000 of which ad valorem funds in the amount of \$600,000 are budgeted and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date.(Contract Number 4600002384)(Dave McDermet, ext. 4079) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002384 with Expert Construction Managers, Incorporated.

Section 2. This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

PASSED and **ADOPTED** this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary